COMBINED DECLARATION AND POWER OF ATTORNEY

As the below named inventor, I hereby declare that:

FAX: 886-2-2369 7233

My residence, post office address and citizenship are as stated below next to my name and that I believe I am an original, first and sole inventor (if only one name is listed below) or an original, first and joint inventor (if plural names are listed below) of the subject matter which is claimed and for which a patent is sought on the invention entitled

METHOD OF FORMING FLOATING GATE OF MEMORY DEVICE

Χ	is attached hereto				
	was filed on				
	as Application Ser	ial No	and was amended on		·
app app fore	ecification, including to a acknowledge the plication in accordance I hereby claim fore plication(s) for patential application for powhich priority is clain	the claims, as amended to duty to disclose information with Title 37, Code or eign priority benefits under the or inventor's certificatent or inventor's certificatent.	rmation which is material to if Federal Regulations, § 1. der Title 35, United States C ate listed below and have	d to above. the patenta 56(a). Code, § 119 also identifie	ability of thi of any foreig ed below an
	Number	Country	Date Filed(yyyy/mm/dd)	Yes	No
	92134147	Taiwan, R.O.C.	2003/12/4		Х
:rar	92134147 Taiwan, R I hereby appoint the following a act all business in the Patent an elinda Lee (Reg. N iawei Huang (Reg. N		ark Office connected therev 3) Charles Liu 1)		
	SEND CORRESPOR	NDENCE TO:	DIRECT TELEPHONE CALLS TO: (Name and telephone number)		
			_		

COMBINED DECLARATION AND POWER OF ATTORNEY CONTINUED

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patents issued thereon.

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